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綠能國際

SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED

中國綠能國際集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors of Sinogreen Energy International Group Limited (the “**Company**”) hereby announces that Mr. Chan Sung Wai (“**Mr. Chan**”) has tendered his resignation as an Executive Director and ceased to be the deputy Chairman of the Company with effect from 23 June 2014. The Board noted that Mr. Chan resigned from his posts because of his other business engagements which require more of his attention and dedication.

Mr. Chan confirmed to the Company that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its great appreciation and sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 23 June 2014, the members of the board of Directors (the “Board”) of the Company are set out below.

Executive Directors

Chau Chit (*Chairman*)

Tang Hao

Independent Non-executive Directors

Lum Pak Sum

Wong Wai Kwan

Zhou Jianhong

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Steering Committee
Chau Chit		M	C	C
Tang Hao				M
Lum Pak Sum	C	M	M	M
Wong Wai Kwan	M	M	M	M
Zhou Jianhong	M	C	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

By Order of the Board
Sinogreen Energy International Group Limited
Chau Chit
Chairman

Hong Kong, 23 June 2014

As at the date of this announcement, the Board consists of two executive directors, Mr. Chau Chit and Mr. Tang Hao; and three independent non-executive directors, Mr. Lum Pak Sum, Mr. Wong Wai Kwan and Ms. Zhou Jianhong.